

NOTICE OF MEETING

CITY OF BRANSON



BOARD OF ALDERMEN

Regular Meeting – Tuesday, May 24, 2011 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

BRANSON BOARD OF ALDERMEN AGENDA

May 24, 2011

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Garrett Anderson
Roll Call

Citizen's Academy Graduation Ceremony.

PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

CONSENT AGENDA:

- 1) Approval of Board of Aldermen Minutes:
 - a) [May 10, 2011 Special Meeting](#)
 - b) [May 10, 2011 Regular Meeting](#)
- 2) Acknowledge Receipt of Minutes:
 - a) [Budget & Finance meeting of March 28, 2011](#)
 - b) [Planning & Zoning and Comprehensive Plan Steering Committee joint meeting of October 6, 2010](#)
 - c) [Planning & Zoning and Comprehensive Plan Steering Committee joint meeting of February 10, 2011](#)
- 3) [Final Reading of Bill No. 3930 amending Chapter 2 and Chapter 90 of the Branson Municipal Code utilities pertaining to sewer facilities agreements and holding tank waste for the City of Branson.](#)

REGULAR:

- 4) [Presentation of quarterly update from Bill Derbins on the Convention Center, as required by contract.](#)

- 5) [First Reading of Bill No. 3931 amending the adopted 2011 budget for the City of Branson, to adjust monies for the general fund and authorizing the Mayor to execute the same. \[Ordinance\]](#)
- [\[Document 1\]](#) [\[Document 2\]](#) [\[Document 3\]](#) [\[Document 4\]](#) [\[Document 5\]](#)
- [\[Document 6\]](#) [\[Document 7\]](#) [\[Document 8\]](#) [\[Document 9\]](#) [\[Document 10\]](#)
- [\[Document 11\]](#) [\[Document 12\]](#) [\[Document 13\]](#) [\[Document 14\]](#) [\[Document 15\]](#)
- 6) [First Reading of Bill No. 3932 of the Board of Aldermen of the City of Branson, Missouri, approving the Second Amendment to Petition for the establishment of the Branson Commerce Park Community Improvement District.](#)
- 7) [First Reading of Bill No. 3933 approving a planned development amendment to PD 2006-006 for the properties located at 1984 S. Highway 165.](#)
- 8) [First Reading of Bill No. 3934 approving a planned development and adopting Land Use Regulations PD-11-002 for Branson View Cabins at 1901 Shepherd of the Hills Expressway.](#)

RESOLUTIONS:

- 9) [A Resolution approving the renewal of the Municipal Electric Service Agreement with Empire District Electric Company.](#)
- 10) [A Resolution approving a Preliminary Subdivision Plat for phase one of the Covered Bridge Resort located at 101 Covered Bridge Drive.](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation, 610.021.2 RSMo for real estate and 610.021.3 RSMo for personnel.

ADJOURN